

MORGAN ADVANCED MATERIALS PLC

SECTION 430(2B) COMPANIES ACT 2006

Further to the announcement on 4 February 2016 that Victoire de Margerie ceased to be a non-executive Director of Morgan Advanced Materials plc with effect from that date, the following information is provided in accordance with section 430(2B) of the Companies Act 2006:

Victoire de Margerie

No remuneration or payment has been or will be made to Victoire de Margerie in connection with her ceasing to be a non-executive Director of Morgan Advanced Materials plc other than:

- Fees payable for the period up to the date Victoire de Margerie ceased to be a Director; and
- Payments on her behalf amounting to approximately £1,000.

The Company's Directors' Remuneration Report for the year ending 31 December 2016 will include details of the payments made to Victoire de Margerie as a past director during the relevant period.

24 February 2016